2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2006 8:00 am Secretary of State **DOCUMENT # P05000103335** 1. Entity Name 04-06-2006 90006 024 ***150.00 MOUNTAIN CREEK RESOURCES, INC. Mailing Address Principal Place of Business 40043100 2736 HORSESHOE DRIVE 2736 HORSESHOE DRIVE PLANT CITY, FL 33566 PLANT CITY, FL 33566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 CR2E034 (11/05) Cha-P Applied For City & State 4. FEI Number City & State 58-2218142 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MYERS & WRIGHT, P.A. Street Address (P.O. Box Number is Not Acceptable) 1104 E. BAKER STREET PLANT CITY, FL 33563 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P TITLE ☐ Change ☐ Addition TITLE ☐ Delete CARTER, CHRISTINE K NAME STREET ADDRESS 2736 HORSESHOE DRIVE STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP PLANT CITY, FL 33566 S/T TITLE ☐ Change ☐ Addition TITLE □ Delete CARTER, LAWRENCE R NAME NAME 2736 HORSESHOE DRIVE STREET ADDRESS STREET ADDRESS. FLANT CITY, FL 33566 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Christiel Cutter Resident 4/3/07

FILED